ASX Announcement

10 December 2021
ASX: WMC

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BOARD CHANGE

Wiluna Mining Corporation Limited ("Wiluna", "WMC" or "the Company") (ASX: WMC) announces the appointment of experienced Company Director and mining engineer Mr Rowan Johnston to its Board of Directors. This addition occurs for the following reasons:

- Following on from the retirement of long-standing Director Tony James in July the Company has been searching for a Director to replace Mr James' technical skill set; and
- The appointment strengthens and broadens the WMC Board's skills base as well as filling the position created by the resignation of Ms Sara Kelly in October.

This appointment is effective from 10 December 2021.

Mr Johnston is a highly experienced Mining Executive with over 40 years' experience as a mining engineer. He is a graduate of Western Australian School of Mines and has worked on a number of different projects in several different jurisdictions, with particularly experience in the gold sector.

Mr Johnston brings a track record of successful project development and turnaround success; both of which are vitally important to Wiluna Mining in the immediate future and the next five years as we develop the vast Wiluna Gold Mine and the Wiluna Mining Operation. Mr Johnston also brings significant Corporate and Board/Non-Executive Director experience in the mining sector and is currently a Non-Executive Director of Gascoyne Resources Ltd and Bardoc Gold Ltd.

Mr Johnston is appointed as non-executive director and is considered by the Board to be independent.

An Initial Director Interest Notice is attached in respect of this appointment.

END

This announcement has been approved for release by the Executive Chair of Wiluna Mining Corporation Limited.

For further information on Wiluna Mining please contact:

Milan Jerkovic
Executive Chair
+61 8 9322 6418

Jim Malone
General Manager Investor Relations
+61 419 537 714

Dannika Warburton
Media & Communications
+61 401 094 261

Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Wiluna Mining Corporation Limited
ABN	18 119 887 606

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Rowan Johnston
Date of appointment	10 December 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	None
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

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